

**MINUTES  
COLLETON COUNTY COUNCIL  
REGULAR MEETING  
TUESDAY, DECEMBER 4, 2012  
6:00 P.M.  
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Regular Session on Tuesday, December 4, 2012 at 6:00 PM, at County Council Chambers, Old Jail Building. Evon Robinson called the meeting to order with Council Members, Gene Whetsell, Dr. Flowers, Steven Murdaugh, Phillip Taylor in attendance.

Others present included: Ruth Mayer, Sean Thornton, Kevin Griffin, Dennis Averkin, Mary Harris, Eleanor Hodges, Isreal Hodges, Louise Slater, Pam & Dan Sheaf

Mr. Robinson gave the invocation and led the Pledge of Allegiance.

**Approval of Minutes**

Regular Meeting October 30, 2012

A motion to approve the minutes was made by Dr. Flowers and seconded by Mr. Taylor.

The motion carried unanimously.

**Awards and Recognition's**

SCAPA Award- Colleton Museum & Farmers Market

Mr. Phillip Slayter, member of the SCAPA- at the annual Fall Conference in October of this year Colleton County received the 2012 Chapter Award for Outstanding Planning Project for the Museum/ Farmers Market. They chose the Museum/Farmers Market for its use of a collaborative planning process as well as the building's design and re-use as a signature example of how the county may preserve and advance its social, cultural, and economic heritage. On behalf of the chapter he presented the award to Mrs. Gary Brightwell, Director of the Museum/Farmers Market.

**Administrative Briefing**

Mr. Griffin said our January council meeting falls on January 1<sup>st</sup>; the chairman had asked me to check into an alternate date. That date will be January 8<sup>th</sup>, which will be the following Tuesday, so we will be moving the 1<sup>st</sup> meeting of the month to January 8<sup>th</sup>.

The Department Head Christmas Luncheon, we would like to inform council that will be December 18<sup>th</sup> at the Quick Job Center out in the Industrial Park across from Station 19 and it will start at 12 noon.

We applied a while back for a CDBG grant roughly \$250,000 to demo the old, old jail beside the current jail; that property and the Breland Building. As you know both of

them have lead paint, asbestos, and some other environmental issues. We had looked at demoing them ourselves, but it was a very high cost. We were able to make application and received CBDG awarded that grant this week so we will be starting that project the 1<sup>st</sup> of the year as well.

The Recreational Park itself is all but finished. We are going through a punch list now. We do have a small change order before you tonight regarding addition, which we spoke to council I believe last meeting about the additional parking spaces. The current electrical system on the tennis courts was dated. We were able to remove that meter and join it to the new picnic shed meter, but it did require a little additional re-wiring and some things of that nature, which will be a part of that change order later on the agenda, which will both be adds to the contract. They have already poured the 1<sup>st</sup> basket ball court, today they were working on the 2<sup>nd</sup> one this morning when I was out there early this morning, so that is coming along well and hopefully we will be planning a ribbon cutting sometime the 1<sup>st</sup> of the year on that project.

Mr. Robinson said as a point of clarification is that the grant we received \$285,000?

Mr. Griffin said we got another it was a tire grant from DHEC for a project we were working. We had a major tire issue in the county and that one has been going on like 4-5 years now, but we did get a grant from DHEC.

Mr. Robinson said so we are talking about two grants.

Mr. Griffin said that was a separate grant about \$235,000, which we have that out for bid now as well.

### **Public Hearing**

Ordinance 12-O-14, To Amend Chapter 9.30 by Title and To Amend Sections 9.30.010, 9.30.030 and 9.30.050, Subsection (3) of Ordinance No. 11-O-04 To Include a Ban on Registered Sex Offenders Entering Into or Upon Any Facility Hosting an Event for Children, Owned, Operated or Maintained by Colleton County.

No comments were made.

Ordinance 12-O-15, To Amend Title 13-Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 – Flood Damage Prevention, to Add the Definition of Enclosure to Section 13.12-2.020 and to Repeal Section 13.12-5.040.

No comments were made.

### **Old Business**

3<sup>rd</sup> Reading Ordinance 12-O-14, To Amend Chapter 9.30 by Title and To Amend Sections 9.30.010, 9.30.030 and 9.30.050, Subsection (3) of Ordinance No. 11-O-04 To Include a Ban on Registered Sex Offenders Entering Into or Upon Any Facility Hosting an Event for Children, Owned, Operated or Maintained by Colleton County.

A motion to approve 3<sup>rd</sup> reading was made by Dr. Flowers and seconded by Mr. Taylor.

The motion carried unanimously.

3<sup>rd</sup> Reading Ordinance 12-O-15, To Amend Title 13-Buildings and Construction of the Colleton County Code of Ordinances, Chapter 13.12 – Flood Damage Prevention, to Add the Definition of Enclosure to Section 13.12-2.020 and to Repeal Section 13.12-5.040.

A motion to approve 3<sup>rd</sup> reading was made by Mr. Murdaugh and seconded by Mr. Taylor.

The motion carried unanimously

2<sup>nd</sup> Reading Ordinance 12-O-06, Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Taxes Agreement Between Colleton County, South Carolina, And Project Frankfurt, Whereby Colleton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Project Frankfurt; Providing For Payment By Project Frankfurt Of Certain Fees In Lieu Of *Ad Valorem* Taxes; To Provide For The Allocations Of Fees-In-Lieu Of Taxes Payable Under The Agreement For Development For A Joint County Industrial Park With Hampton County, South Carolina; To Amend The Agreement For Development For A Joint County Industrial Park With Hampton County, South Carolina So As To Include Additional Property In Colleton County As Part Of The Joint County Industrial Park; And Other Matters Relating Thereto.

A motion to approve 2<sup>nd</sup> reading was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

2<sup>nd</sup> Reading Ordinance 12-O-16, To Ratify FY12 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.

A motion to approve 2<sup>nd</sup> reading was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

2<sup>nd</sup> Reading Ordinance 12-O-17, To Amend Chapter 14.08 –Zoning, Section 14.08-2 Zoning District Regulations, Paragraph 2.120 (C) Dimensional Requirements, of the Colleton County Zoning Ordinance in Order to Meet Modern Industrial Requirements.

A motion to approve 2<sup>nd</sup> reading was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

2<sup>nd</sup> Reading Ordinance 12-O-18, to Amend Chapter 14.08 –Zoning, Section 14.08-3 Conditional Uses, Paragraph 3.020 (O) Hunting and Fishing Camps, of the Colleton County Zoning Ordinance in Order to Comply with the Standards of other Rural Counties with Significant Hunting Populations.

A motion to approve 2<sup>nd</sup> reading was made by Dr. Flowers and seconded by Mr. Murdaugh.

The motion carried unanimously.

**New Business**

Resolution 12-R-114, To Authorize the Waiver of Solid Waste Fees for Habitat for Humanity Demolition Project at 206 McDaniel Street.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

Resolution 12-R-115, To Award the Contract for the Sale of Scrap Metal, Aluminum Cans and Batteries.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

Resolution 12-R-116, To Appoint a Member to the Fire-Rescue Control Board.

A motion to approve the resolution (Appointing Ethan Shider) was made by Dr. Flowers and seconded by Mr. Taylor.

The motion carried unanimously.

Resolution 12-R-117, To Appoint Members to Board Vacancies.

A motion to approve the resolution by acclimation (Appointing John Crews to the Board of Adjustments & Appeals (Bldg. Dept.) & Mac Warren to the Recreation Commission) was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

Resolution 12-R-118, To Approve an Amendment to the Contract with Wildwood Construction for the Colleton County Recreation Department Ball Park Construction Project

A motion to approve the resolution was made by Dr. Flowers and seconded by Mr. Murdaugh.

The motion carried unanimously.

Resolution 12-R-119, To Grant and Easement By and Between the City of Walterboro and the County of Colleton.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 12-R-120, To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY2012-2013.

A motion to approve the resolution as made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

Resolution 12-R-121, To Authorize a Provision of Office Space to South Carolina Department of Corrections Young Offender Parole & Reentry Services.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

1<sup>st</sup> Reading Ordinance 12-O-19, To Authorize the Rezoning of a 7.9 Acre Parcel on Hendersonville Highway, Identified as TMS 207-00-00-030, from Urban Development-1 (UD-1) to Rural Development-2 (RD-2).

A motion to approve 1<sup>st</sup> reading was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

**Items of Information & The Public Record**

None

**Public Comments**

None

**Council Time**

Council members all extended Holiday Greetings to everyone

**Executive Session**

- a) Personnel
- b) Economic Development
- c) Legal

**Regular Session**

Mr. Robinson said no actions were taken in executive session

The meeting was adjourned

Date: \_\_\_\_\_

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Phillip M. Taylor, Sr., Chairman

ATTEST:

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Ruth Mayer, Clerk to Council

**\*\*\*\*\* NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT**